



**State of Vermont
Public Service Board**

MEMORANDUM

To: EEU E-mail Service List

From: Ann Bishop and Andrea McHugh, Board staff

Re: Next Steps for EEU Structure Working Group

Date: April 10, 2008

On April 4, 2008, Public Service Board ("Board") staff held the fifteenth meeting of the Energy Efficiency Utility ("EEU") Structure Working Group. At that meeting attendees agreed to the following next steps:

- On or before **April 16, 2008**, the Vermont Department of Public Service will circulate to the Working Group revised language to be included in the Draft Recommendation for a New Energy Efficiency Utility Structure ("Draft Recommendation") regarding evaluation tasks and compensation.
- On or before **April 16, 2008**, the Vermont Energy Investment Corporation ("VEIC") will circulate to the Working Group revised language to be included in the Draft Recommendation regarding energy education and compensation.
- On or before **April 16, 2008**, VEIC will circulate to the Working Group proposed revisions to the compensation provisions of the Draft Recommendation (Part VI.1).
- On or before **April 16, 2008**, VEIC will circulate to the Working Group a revised Draft Recommendation that incorporates language changes previously agreed to by the Working Group and any proposed new language, to the extent that the proposed new language is provided to VEIC in sufficient time to enable it to be included.
- On or before **April 16, 2008**, Central Vermont Public Service Corporation will circulate to the Working Group recommendations for cost figures to be included in the Combined Heat and Power ("CHP") Guidelines developed by the CHP subgroup.
- By **April 18, 2008**, participants will provide written reply comments on what budget levels the EEU should use for the 20-year energy efficiency forecast that it must prepare

pursuant to Paragraph 61 of the Memorandum of Understanding in Docket 7081.¹ In their written comments, participants are requested to address whether the EEU should assume there will be geographic targeting when it performs the forecast, and if so, how the EEU should do that.²

- From 1:30 p.m. to 4:30 p.m. on **April 18, 2008**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. At this meeting the Working Group will discuss all proposed revisions to the Draft Recommendation described above and the draft CHP Guidelines. In addition, the Working Group will discuss whether there are any remaining issues in the Draft Recommendation that have not yet been fully explored, and what the next steps should be for the Working Group and after the Working Group's conclusion.

abishop
N:\Commons\EEU Working Group\MemoReNextStepsAfter15thWorkshop.wpd

April 10, 2008

¹In an April 9, 2008, memorandum from the Deputy Clerk of the Board, the Board asked interested persons to file comments by April 18, 2008, proposing actual budget numbers for the 2009-2011 period. Workshop participants may, if they choose, combine these comments with their reply comments on the estimated budgets to be used by the EEU for the 20-year energy efficiency forecast.

²Workshop participants should be aware that the parties to Docket 7081 are also being provided an opportunity to comment on the issues described above regarding the assumptions to be used by the EEU when preparing its 20-year energy efficiency forecast. The Board has posted all comments that it has received electronically on the Board's webpage at: <http://www.state.vt.us/psb/EEU/EEU.htm>.